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**APPROVED BY COUNCIL  
MAY 7, 2007**

**WORK SESSION:**  
Neighborhood Task Force

5:30 p.m.  
Council Chambers

## **FINAL ACTION AGENDA/MINUTES**

### **SALEM CITY COUNCIL 6:30 P.M. CITY OF SALEM, OREGON April 23, 2007**

- 1. ROLL CALL: 6:44 P.M.**  
Present: Mayor Taylor and Councilors Walker, Tesler, Nanke, Sullivan, Stucky, Rogers, DeHart and Clem.
  - 1.1 Pledge of Allegiance**  
Led by Mayor Taylor
  - 1.2 Presentations:**
    - (a)** Willamette University Students on Green Building Recommendations - presented by Gayla Gaines, James King, Chris Dawson, Bart Catching, and Brian Walker.  
  
**Questions or Comments:** Mayor Taylor, and Councilors Walker, Sullivan, Clem, DeHart and Nanke.
- 2. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES:** Representatives of City Boards, Commissions and Committees may comment on any item of City business except public hearings, deliberations and the merits of land use issues that are reviewable by Council at public hearings. Representatives must sign up prior to the commencement of this meeting in order to present testimony.
  - (a)** Annual Report of the Salem Cultural and Tourism Promotion Advisory Board (CM)

**Appearances by:**  
Darlene Strozut, Cultural and Tourism Board

**Questions or Comments:** Mayor Taylor, and Councilors Clem, DeHart and Sullivan.

- 3. PUBLIC COMMENT:** Up to thirty minutes is available for persons other than City Boards, Commissions and Committee representatives to comment on specific agenda items other than public hearings, deliberations and the merits of land use issues that are reviewable by Council at public hearings. Each person's comments will be limited to three minutes.

Time will be provided at the end of the meeting for comments on issues of City business not on the agenda.

**Appearances by:**  
Thomas Smith, NESCA, 1105 Savage Drive NE  
Jeff Heyen, 3060 31<sup>st</sup> Avenue NE

**Agenda Item:**  
4.3 (f)  
4.3 (f)

**Questions or Comments by:** Mayor Taylor, and Councilors Sullivan, Nanke and Rogers.

**Note: The Consent Calendar was deferred until after Public Hearings - agenda item 7.**

- 4. CONSENT CALENDAR:** All items on the Consent Calendar that will be adopted as a group by a single motion.

**Motion:** Move to approve the Consent Calendar with additions, minus pulled items 4.3 (b) - Councilor Clem, 4.3 (e) - Councilor Sullivan, 4.3 (g) and 4.3 (h) - Councilor Tesler.

**Motion by:** Councilor Nanke  
**Seconded by:** Councilor Sullivan

**Action:** Approved the Consent Calendar with additions, minus pulled items 4.3 (b) - Councilor Clem, 4.3 (e) - Councilor Sullivan, 4.3 (g) and 4.3 (h) - Councilor Tesler.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

**4.1 MINUTES:**

**(a)** April 9, 2007

**Action:** Approved the April 9, 2007 minutes.

(b) April 16, 2007

**Action:** Approved the April 16, 2007 minutes.

**4.2 RESOLUTIONS:**

None.

**4.3 ROUTINE ITEMS:**

(a) Administrative Decision - Partition No. 07-4 - Jack Yarbrough - 3007 Evergreen Ave NE - Ward 1 - Councilor Walker - Lansing (CD)

**Action:** Received and Filed.

(b) Hearings Officer Decision - Conditional Use No. 07-3 - Charles and Wilma Wyant; Doug Thompson, Boys & Girls Club - 800 Block of Gerth Street NW - Ward 8 - Councilor Clem - West Salem (CD)

**Action:** Pulled by Councilor Clem - see agenda item 5 (a).

(c) Subdivision Review Committee Decision - Robin Hood Glen Subdivision Plat No. 07-1 - Grace Schipporeit - 2448 Robins Lane SE - Ward 4 - Councilor Sullivan - South Gateway (CD)

**Action:** Received and Filed.

(d) Subdivision Review Committee Decision - Subdivision Plat No. 07-2 - Ron and Debbie Fischer - Northeast Corner of Byram Avenue NE and Sunnyview Road NE - Ward 1 - Councilor Walker - Lansing (CD)

**Action:** Received and Filed.

(e) Subdivision Review Committee Decision - Waln Creek West Estates Subdivision Plat No. 05-20 Amendment - George Suniga - 5532 Liberty Road S and the 100 Block of Holder Lane SE - Ward 4 - Councilor Sullivan - South Gateway (CD)

**Action:** Pulled by Councilor Sullivan - see agenda item 5 (b).

- (f) Neighborhood Task Force Report (CS)

**Action:** Received the Neighborhood Task Force Report and referred it to staff for analysis and recommendation on disposition of the Task Force recommendations.

- (g) Exploring Minto Island Acquisition Strategies - Wards 2, 7 and 8 - Councilors Tesler, DeHart and Clem - CAN-DO - South Salem - SCAN - Croisan Illahe - West Salem (UD)

**Action:** Pulled by Councilor Tesler - see agenda item 5 (c).

- (h) South Waterfront Urban Renewal Area - Ward 2 - Councilor Tesler - CAN-DO (UD)

**Action:** Pulled by Councilor Tesler - see agenda item 5 (d).

**5. SPECIAL ORDERS OF BUSINESS:** (Includes consideration of items deferred from the consent calendar and any action item which requires a selection among options, or consideration of matters of special importance to the Council)

- (a) 4.3 (b) Hearings Officer Decision - Conditional Use No. 07-3 - Charles and Wilma Wyant; Doug Thompson, Boys & Girls Club - 800 Block of Gerth Street NW - Ward 8 - Councilor Clem - West Salem (CD)

**Motion:** Move to receive and file the report.

**Motion by:** Councilor Clem

**Seconded by:** Councilor Sullivan

**Questions or Comments:** Councilor Clem.

**Action:** Received and filed the report.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

- (b) 4.3 (e) Subdivision Review Committee Decision - Waln Creek West Estates Subdivision Plat No. 05-20 Amendment - George Suniga - 5532 Liberty Road S and the 100 Block of Holder Lane SE - Ward 4 - Councilor Sullivan - South Gateway (CD)

**Motion:** Move to call up for public hearing.

**Motion by:** Councilor Sullivan

**Seconded by:** Councilor Nanke

**Questions or Comments by:** Councilors Sullivan, Clem, and Mayor Taylor.

**Action:** A public hearing will be set.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

- (c) 4.3 (g) Exploring Minto Island Acquisition Strategies - Wards 2, 7 and 8 - Councilors Tesler, DeHart and Clem - CAN-DO - South Salem - SCAN - Croisan Illahe - West Salem (UD)

**Motion:** Move to receive and file the information only report.

**Motion by:** Councilor Tesler

**Seconded by:** Councilor Nanke

**Questions or Comments:** Councilors Tesler, DeHart and Clem.

**Action:** Received and filed the information report.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

- (d) 4.3 (h) South Waterfront Urban Renewal Area - Ward 2 - Councilor Tesler - CAN-DO (UD)

**Motion:** Move to adopt staff recommendation to confirm the proposed boundary of the South Waterfront Urban Renewal Area which will include area removed from the Pringle Creek Urban Renewal Area, property owned by Boise Cascade on Minto Brown Island, and incorporate commercially zoned property along Commercial Street between Mission and Owens as shown on Attachment A of the staff report.

**Motion by:** Councilor Nanke  
**Seconded by:** Councilor Sullivan

**Questions or Comments:** Councilors Tesler, Clem and Mayor Taylor.

**Action:** Confirmed the proposed boundary of the South Waterfront Urban Renewal Area which will include area removed from the Pringle Creek Urban Renewal Area, property owned by Boise Cascade on Minto Brown Island, and will incorporate commercially zoned property along Commercial Street between Mission and Owens as shown on Attachment A of the staff report.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

\_\_\_\_\_ **Motion:** Move to waive Council Rules in order to extend the meeting by half an hour, to 10:30 p.m.

**Motion by:** Councilor Nanke  
**Seconded by:** Councilor Sullivan

**Action:** Waived Council Rules in order to extend the meeting by half an hour, to 10:30 p.m.

**Vote:**  
*Aye:* Councilors Walker, Tesler, Nanke, Sullivan Stucky and Rogers, and Mayor Taylor  
*Nay:* Councilors DeHart and Clem  
*Abstentions:*

**6. UNFINISHED BUSINESS:** (Any business held over from a previous meeting, other than public hearings and ordinances)

None.

7. **PUBLIC HEARINGS:** (Includes deliberations and deliberations from hearings held over from previous meetings). Public hearings will commence no later than 7:30 p.m.

- (a) Ordinance No. 85-07 Relating to the Salem Transportation System Plan and amending SRC 64.230 (PW)

**Persons Testifying:**

*For:*

*Against:* Darrell Evelison, 685 Fall Creek Drive SE  
Dan Hill, 2298 Rural Avenue SE  
Mike Strobell, 2010 Boone Road SE  
Elaine Randolph, 1990 Boone Road S  
Mark Buckholtz, 8429 Coloma Loop S  
Mel Lulay, 2325 Rural Avenue SE

*Neutral:* Suzanne Lulay, P.O. Box 2837  
Robin Barney, 102 Olympic Avenue SE  
David Howard, 2266 Mission Street SE  
Dan Reid, 4890 Chauncey Street SE

**Organizations:**

*For:* Larry George, Morningside Land Use Chair, 1285 Centennial Drive SE

*Against:*

*Neutral:*

**Evidence Received From:**

*For:* Larry George, 1285 Centennial Drive SE

*Against:*

*Neutral:*

**Questions or Comments by:** Mayor Taylor, and Councilors Sullivan, Nanke, Walker, Clem, DeHart, Stucky, Tesler and Rogers.

**Motion:** Move to approve staff recommendation, to advance Ordinance No. 85-07 to second reading for enactment with the following additional amendment: Add a new project in Ordinance No. 85-07, Exhibit 2, Street System Element, on Boone Road SE, to lower the hill east of Kinsington Street SE.

**Motion by:** Councilor Nanke

**Seconded by:** Councilor Sullivan

\_\_\_\_\_ **Amendment to the Motion:** Move to remove Rainier Drive from the recommendation.

**Motion by:** Councilor Sullivan  
**Seconded by:** Councilor Nanke

**Questions or Comments by:** Councilors Sullivan and DeHart.

**Action:** Councilor Sullivan withdrew his amendment.

\_\_\_\_\_ **Substitute Motion:** Move to remove Rainier and 23<sup>rd</sup> Street projects and have staff bring them back as separate amendments, after staff interacts with Neighborhood Associations and interested parties.

**Motion by:** Councilor Clem  
**Seconded by:** Councilor Walker

**Questions or Comments by:** Councilors DeHart, Nanke, Clem, Sullivan, and Mayor Taylor.

**Action:** Councilor Clem withdrew his substitute motion.

**Motion:** Move that the public hearing on Salem Transportation System Plan Amendments be re-opened to take further testimony and input on Rainier and 23<sup>rd</sup> Street projects only, and that the re-opening of the hearing take place on Monday, June 11, 2007.

**Motion by:** Councilor Nanke  
**Seconded by:** Councilor Tesler

**Questions or Comments by:** Councilors Nanke and Rogers.

**Action:** The public hearing on the Salem Transportation System Plan Amendments will be re-opened on Monday June 11, 2007 for the purpose of receiving further testimony and input on Rainier and 23<sup>rd</sup> Street projects only.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

**8. CALENDAR OF ORDINANCE BILLS:**

**8.1 FIRST READING OF ORDINANCE BILLS**

- (a) Ordinance No. 89-07 Revising the Assessment Established by Ordinance Bill No. 46-04 - Ward 7 - Councilor DeHart - Sunnyslope (AS)

**Motion:** Move to advance Ordinance No. 89-07 to second reading.

**Motion by:** Councilor Nanke  
**Seconded by:** Councilor Sullivan

**Action:** Advanced Ordinance No. 89-07 to second reading.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

**8.2 SECOND READING OF ORDINANCE BILLS**

- (a) Ordinance No. 86-07 Providing Financing to Property Owners for Payment of Parks, Water, Sewer, and Transportation System Development Charges Against Property Located in Salem, Oregon Making Provisions Therefor; and Declaring an Emergency - Wards 1, 4, 6 and 8 - Councilors Walker, Sullivan, Rogers and Clem - NOLA, South Gateway, ELNA and West Salem (PW)

**Action:** Approved Ordinance No. 86-07

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

- (b) Ordinance No. 87-07 Providing for the assessment of a water line against property located at 1790 Barnes Avenue SE, making provision therefor; and declaring an emergency - Ward 4 - Councilor Sullivan - South Gateway (PW)

**Action:** Approved Ordinance No. 87-07

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

**9. MANAGEMENT REPORTS**

None.

**10. PUBLIC COMMENT:** (Other than agenda items)

None.

**11. NEW BUSINESS:**

**11.1 MAYOR'S ITEMS**

None.

**11.2 COUNCILOR'S ITEMS:**

**(a) Boone Road - Councilor Nanke**

**Motion:** Move that staff bring back a report summarizing the circumstances that resulted in the closure of Boone Road, whether the road would have been closed had the circumstances not occurred, and options for re-opening Boone Road without major capital expense.

**Motion by:** Councilor Nanke  
**Seconded by:** Councilor Sullivan

**Questions or Comments:** Councilor Nanke.

**Action:** Directed staff to bring back a report summarizing the circumstances that resulted in the closure of Boone Road, whether the road would have been closed had the circumstances not occurred, and options for re-opening Boone Road without major capital expense.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

(b) 2004 Draft Morningside Neighborhood Association Plan - Councilor Nanke

**Motion:** Move that staff report back to Council about the process, timeline, and cost for updating and adopting the 2004 Draft Morningside Neighborhood Association Plan.

**Motion by:** Councilor Nanke  
**Seconded by:** Councilor Sullivan

**Questions or Comments by:** Councilors Nanke and Clem.

**Action:** Directed staff to report back to Council about the process, timeline, and cost for updating and adopting the 2004 Draft Morningside Neighborhood Association Plan.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

(c) Sustainability Process for Public Buildings - Councilor Tesler

**Motion:** Move to refer the resolution attached in the staff report, regarding adopting a sustainability process from public buildings to staff for their consideration as they plan for City Council's Goal 7 on Environment.

**Motion by:** Councilor Tesler  
**Seconded by:** Councilor Nanke

**Questions or Comments by:** Councilors Tesler, Clem and Nanke.

**Action:** Referred the resolution attached in the staff report, regarding adopting a sustainability process from public buildings to staff for their consideration as they plan for City Council's Goal 7 on Environment

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

**12. ADJOURNMENT: 10:14 P.M.**

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Kellie Whiting, Deputy City Recorder

**APPROVED BY THE BOARD  
MAY 21, 2007**

**FINAL ACTION AGENDA/MINUTES**

**“SPECIAL MEETING”**

**URBAN RENEWAL AGENCY  
OF THE CITY OF SALEM, OREGON**

**April 23, 2007**

**Immediately following City Council meeting**

**A. ROLL CALL: 10:15 P.M.**

Present: Chair Taylor and Board Members Walker, Tesler, Nanke, Sullivan, Stucky, Rogers, DeHart, and Clem.

**Motion:** Move to approve the special meeting agenda.

**Motion by:** Board Member Nanke

**Seconded by:** Board Member Sullivan

**Action:** Approved the special meeting agenda.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**B. PUBLIC COMMENT** (Comment on **specific agenda items** other than public hearings and deliberations. Each person’s comments will be limited to three minutes.)

**Appearances by:**  
Kris Gorsuch, 250 Church Street SE

**Agenda Item:**  
C (2)

**C. ACTION ITEMS:**

**(1)** Funding for Downtown Planters and Trash Receptacles - Ward 2 - Board Member Tesler - CAN-DO (CM)

**Motion:** Move to approve up to \$70,000 from Urban Renewal funding to deliver and purchase 55 trash receptacles and 20 planters for the downtown core area.

**Motion by:** Board Member Tesler  
**Seconded by:** Board Member Sullivan

**Questions or Comments by:** Board Members Tesler, DeHart, Stucky, Nanke, Sullivan and Clem.

**Action:** Approved up to \$70,000 from Urban Renewal funding to deliver and purchase 55 trash receptacles and 20 planters for the downtown core area.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

**(2)** South Waterfront Urban Renewal Area - Ward 2 - Board Member Tesler - CAN-DO (UD)

**Motion:** Move to confirm the proposed boundary of the South Waterfront Urban Renewal Area which will include area removed from the Pringle Creek Urban Renewal Area, property owned by Boise Cascade on Minto Brown Island, and incorporate commercially zoned property along Commercial Street between Mission and Owens as shown on Attachment A of the staff report.

**Motion by:** Board Member Tesler  
**Seconded by:** Board Member Nanke

**Action:** Confirmed the proposed boundary of the South Waterfront Urban Renewal Area which will include area removed from the Pringle Creek Urban Renewal Area, property owned by Boise Cascade on Minto Brown Island, and incorporate commercially zoned property along Commercial Street between Mission and Owens as shown on Attachment A of the staff report.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

**D. ADJOURNMENT: 10:27 P.M.**

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Kellie Whiting, Deputy City Recorder